

N O T I C E O F S P E C I A L M E E T I N G

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, APRIL 12, 2005

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

BILL CAMPBELL

Chairman

Third District

THOMAS W. WILSON

Vice Chairman

Fifth District

JAMES W. SILVA

Supervisor

Second District

LOU CORREA

Supervisor

First District

CHRIS NORBY

Supervisor

Fourth District

COUNTY EXECUTIVE OFFICER

Thomas G. Mauk

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

STRATEGIC FINANCIAL PLAN WORKSHOP

1:30 P.M.

1. Introduction
2. Overview of April 2005 Plan - Sources and Uses
3. Issues - Program Specific and County-wide
4. Future Considerations - Program Specific and County-wide
5. Reserves Policy
6. Public Comments

NOTICE OF SPECIAL MEETING

7. Board Discussion and Comment
8. Recommend Actions
9. Next Steps

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNED: